
Governance Committee

March 2, 2015

Chair: Gary Edwards

Present: Gary Edwards, Robert Rolfs, David Patton, Lloyd Berentzen, Lewis Garrett, Jennifer Brown, Marc Babitz, Bruce Costa, Jerry Edwards, Angela Cristaudo

Visitors: Heather Borski, Rebecca Castleton

Minutes

1. Approve minutes February 17th, 2015

Motion to approve: 1st: Bruce Costa, 2nd: Marc Babitz

Vote Yes: Lloyd Berentzen, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

State Public Health Approaches to Improving Arthritis – Rebecca Castleton

1. This grant is a continuation application (Year 4 of 5). Reapplying for funds with no anticipated changes.
2. The CDC may cut 10% across the board for all (12) states previously funded.
3. Currently applying for level funding which is \$369,000. If there is a reduction of 10%, they have already reduced FTE's which will lessen the impact of the reduction.
4. The reduction will affect the contracts, but until they know the amounts when the final award is received, there is no way of knowing how much they will be reduced.
5. It is anticipated that (5) Local Health Departments and (2) community partners will be funded with the contracts. As it stands, the LHD's and community partners can expect a cut if there is a reduction in funding from the CDC. The rest of the funding will go to supporting infrastructure, contract monitoring, and reporting.
6. It is recommended that they do not cut anymore FTE's from the program.

Motion to approve the grant with the current budget and come back with a revised budget - 1st: Jennifer Brown 2nd: Bruce Costa

Vote Yes: Lloyd Berentzen, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

Other Items and Agenda

San Juan County Health Department Discussion

Status Update from David Patton

- Dr. Patton send another letter to San Juan on Friday, February 27th.
- Finance Department (Shari Watkins, Jake Hennessy, Rebekka Wilkinson, Darin Dennis) traveled to San Juan to ensure everything is completed in order for San Juan to begin to receive funding.
- As of right now the contracts that end on June 30th are not being changed. For the contracts that end in December, funding will be allocated and split from South East.

- The Local Health Officers met to discuss the new funding formulas.
- Chris Furner (WIC) hired a part time WIC individual for San Juan.

Next Meeting – 3/16/15 – 11:30am – Room 401

Motion to adjourn:

Motion: 1st: Marc Babitz **2nd:** Jennifer Brown

Vote Yes: Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards, David Patton

DRAFT